

**TOWN OF BASS LAKE
SAWYER COUNTY
PLANNING COMMITTEE & BOARD OF SUPERVISORS
Thursday, November 2, 2006**

MINUTES

Chairperson, Phil Nies, called the meeting to order at 6:30 PM. Members present: Frank Cowan, Russ Iverson, Phil Nies, Mark Olson, Helen Chevrier and Dave Aubart. Members absent: Jeff Schultz. A motion was made by Iverson, seconded by Chevrier to approve the agenda with the addition of New Business; roll-a-dock and the exterior completion of all structures. Motion carried. Correspondence-none. The minutes of the previous meeting were read. Motion by Cowan, seconded by Iverson to approve the minutes as read. Motion carried.

ZONING:

Updates received from Sawyer County Zoning Administration: B. Bramhall approved with conditions of a 75' setback from lake, a 40' setback from road, and 14' on both side yards with a 2-year time limit. An Ad Hoc Committee will be formed for Lake Classification.

1. Conditional Use – J. Granger has applied for a conditional use permit to have an 18% impervious surface with the construction of a 21' x 27' addition with loft and a 24' x 28' attached garage. On September 16, 2003, the Sawyer County Board of Appeals approved variance #03-030 for this construction, which included setbacks of 21' to the rear lot line, 29' to a side lot line and 50' to the centerline of road. No letters were returned. Discussion followed. Motion by Cowan, seconded by Aubart to approve with conditions; the final grade be sloped away from the lake at a greater elevation than the current one, all roofs be guttered away from lake and drain to road, and driveway remain pervious with two structures to be removed (shed and garage) and not be replaced in future. Those in favor were Cowan, Nies, Olson, Chevrier and Aubart. One against was Iverson. Motion carried. Finding of Fact: The change in zone district and/or conditional use would not be contrary to the public interest and would be in compliance with the spirit of zoning ordinance because: it would not be damaging to the rights of others or property values, it would not create topographical problems, such as run off, drainage, erosion, flooding, or vegetative cover removal and it would not create traffic of highway access problems.

OLD BUSINESS:

1. Park Committee – Chairperson Nies reported power is hooked up, but trim and stone not complete at Grindstone Shallows. Discussion followed regarding plantings at location.

NEW BUSINESS:

1. Roll-a-dock- Iverson informed committee that a 30' dock is available for no charge from the DNR if Town would move it. All in favor of acquiring it. Iverson will confirm its' availability.
2. Exterior Completion of all Structures – Chevrier inquired as to the possibility of adding the exterior completion of all structures as a condition for anything coming before the

Planning Committee. Discussion followed. Committee will investigate further and consider at a later date.

The next meeting will be on December 7, 2006 at 6:30 PM. Motion made by Chevrier, seconded by Iverson to adjourn meeting. Motion carried. Meeting adjourned at 7:33PM.

/s/ Dawn Henk, Clerk

Town of Bass Lake, Sawyer County